

COUNTY OF LINCOLN
New Mexico
Special Meeting
Board of County Commissioners

Dallas Draper, Chairman
Elaine Allen, Member
Thomas F. Stewart, Member
Whitney Whittaker, Clerk
Robert Shepperd, Sheriff

Dr. Lynn Willard, Vice Chairman
Preston Stone, Member
Walter Hill, Assessor
Beverly Calaway, Treasurer
Stirling Spencer, Probate Judge

Nita Taylor, County Manager

AGENDA

Commission Chambers, Wednesday March 11, 2020 @ 8:30 A.M.

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
 - a. Pledge – U.S. A. Flag
 - b. Salute – N.M. Flag (“I salute the flag of the State of New Mexico, the Zia Symbol of perfect friendship among united cultures”)
5. Approval of Agenda
6. Canvass March 3, 2020 Municipal Election Votes – Village of Ruidoso
7. Canvass March 3, 2020 Municipal Election Votes – City of Ruidoso Downs
8. Approval to Renew Contracts for Voting Systems Technicians
9. Approval of Amendment to the Current Census Outreach Agreement between New Mexico Department of Finance and Lincoln County Adding Additional Census Outreach Funds to the Original Grant Agreement
10. Consideration of Request for True-up of Transition Costs by LaSalle Corrections
11. Pattern Energy Update – Crystal Coffman, Director, Business Development
12. Coronavirus (COVID – 19) General Discussion

PLEASE NOTE: ALL SUBJECTS LISTED ON THIS AGENDA ARE TO BE CONSIDERED ACTION ITEMS BY THE BOARD OF COUNTY COMMISSIONERS UNLESS OTHERWISE INDICATED.

March 11, 2020

13. Authorization to Schedule Public Hearing to Consider:
 - a. Ordinance No. 2020-01
Authorizing the Issuance and Sale of Lincoln County, New Mexico Taxable Industrial Revenue Bonds (Duran Mesa LLC Project), Series 20, in the Maximum Aggregate Principal Amount of \$120,000,000.
 - b. Ordinance No. 2020-02
Authorizing the Issuance and Sale of Lincoln County, New Mexico Taxable Industrial Revenue Bonds (Tecolote Wind LLC Project), Series 20, in the Maximum Aggregate Principal Amount Of \$196,000,000.
 - c. Ordinance No. 2020-03
Authorizing the Issuance and Sale of Lincoln County, New Mexico Taxable Industrial Revenue Bonds (Red Cloud Wind LLC Project), Series 20, in the Maximum Aggregate Principal Amount Of \$125,000,000.
14. Executive Session Pursuant to the Open Meetings Act: Discussion of all Threatened and/or Pending Litigation Section 10-15-1, Sub-Paragraph H.(7); and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights by the Public Body, Section 10-15-1, Subparagraph H.(8).
15. Status of Potential Purchase of Properties:
 - a. Second Agreement for Extension of Closing Date for Copper Ridge Property
16. Signing of Official Documents
17. Next meetings:
 - a. March 17, 2020 Regular Commission Meeting
18. Adjourn